

**TOWN OF HAMPTON
MEETING - BOARD OF SELECTMEN
AGENDA**

DATE & TIME:
LOCATION:
POSTED:

MONDAY, January 2, 2006–7:00 PM
Selectmen's Meeting Room
100 Winnacunnet Road
LIBRARY

Salute to the Flag –

7 PM – Swearing in Police Chief James B. Sullivan

7:15 PM – Public Hearings

Legal Notice
TOWN OF HAMPTON, NEW HAMPSHIRE
PUBLIC HEARING NOTICE

The Hampton Board of Selectmen will hold a public hearing on January 2, 2006 to take comments from the public on the following warrant articles. The meeting is open to the public and will take place in the Selectmen's Meeting Room, 100 Winnacunnet Road, Hampton beginning at 7:15 PM.

Article A

Shall the Town of Hampton vote to raise and appropriate the sum of \$3,900,000 for the construction of fire station sub-station at the beach and headquarters facilities uptown, and all related activities necessary or desirable for such construction, and to authorize the issuance of bonds or notes in an amount not to exceed \$3,900,000 in accordance with the provisions of the Municipal Finance Act (RSA 33), and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon, and to take such other actions as may be necessary to effect the issuance, negotiations, sale, and delivery of such bonds or notes as shall be in the best interest of the Town of Hampton? (3/5 vote required)

Article A-1

In the event of the failure of Article A, shall the Town of Hampton vote to raise and appropriate the sum of \$1,773,880 for the construction of fire department headquarters facilities uptown, and all related activities necessary or desirable for such construction, and to authorize the issuance of bonds or notes in an amount not to exceed \$1,773,880 in accordance with the provisions of the Municipal Finance Act (RSA 33), and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon, and to take such other actions as may be necessary to effect the issuance, negotiations, sale, and delivery of such bonds or notes as shall be in the best interest of the Town of Hampton? (3/5 vote required)

Article A-2

In the event of the passage of either Article A or Article A-1, shall the Town of Hampton vote to raise and appropriate the sum of \$250,000 for the purpose of relocating the old district courthouse to the east and renovating it to become part of the fire department headquarters facilities uptown, and all related activities necessary or desirable for such restoration and construction, and to authorize the issuance of bonds or notes in an amount not to exceed \$250,000 in accordance with the provisions of the Municipal Finance Act (RSA 33), and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon, and to take such other actions as may be necessary to effect the issuance, negotiations, sale, and delivery of such bonds or notes as shall be in the best interest of the Town of Hampton? (3/5 vote required)

Article B

Shall the Town of Hampton vote to raise and appropriate the sum of \$1,415,000 for the purpose of making needed upgrades, repairs, and maintenance at the Town's wastewater treatment plant, and to authorize the issuance of bonds or notes in an amount not to exceed \$1,415,000 in accordance with the provisions of the Municipal Finance Act (RSA 33 Chapters) and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon, and to take such action as may be necessary to effect the issuance, negotiations, sale and delivery of such bonds or notes as shall be in the best interest of the Town of Hampton, and additionally to authorize participation in the State Revolving Fund (SRF) (RSA 486:14) established for this purpose, and to authorize the Board of Selectmen to expend such monies as become available from the Federal and State governments and to pass any vote relating thereto? The work includes upgrades at the plant headworks, improving the ventilation system of the operations building, replacing the roof and emergency generator, making improvements to the laboratory, and for engineering to prepare plans and specifications, permit applications, procurement and all related activities necessary or desirable to accomplish the purpose. (3/5 vote required)

Article C

Shall the Town of Hampton vote to authorize the Selectmen to enter into a long-term lease/purchase agreement in the amount of \$665,780 payable over a term of sixty months at a rate of \$11,100 per month to purchase an aerial ladder truck for the Hampton Fire Department and to raise and appropriate the sum of \$133,200 for the first year's payment for this purpose in fiscal year 2006? Such authorization shall include all engineering, design, procurement, construction, shipping, delivery, training, together with all related appurtenances and activities necessary or desirable to complete the purpose of this article. (3/5 vote required)

Passage of this article will mean that each succeeding year's payment will be included in that year's operating and default budget amounts.

I. Announcements and Community Calendar

II. Appointments

1. Ellen Goethel – Ice Pond Issues

III. Old Business

1. Town Manager's Report
2. Work Session - Waste Alternatives – John Hangen
3. Trench Permit request – Patricia Street
4. Warrant Articles

IV. New Business

1. Grant – Rockingham County – Request to schedule public hearing
2. United States Attorney's Office - Street Sweeper Grant – Request to schedule public hearing

V. Minutes – December 19, 2005

VI. Consent Agenda

1. Deed – Hampton Cemetery

VII. Public Comments

VIII. Adjournment

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.